

**OLD BUSINESS:**

**ITEM NO. D-1**

**DISCUSSION/ACTION:**  
2010 Council Appointments

DATE SUBMITTED 01/14/2010  
SUBMITTED BY Mayor  
DATE ACTION REQUIRED 01/20/2010

COUNCIL ACTION (x)  
PUBLIC HEARING REQUIRED ( )  
RESOLUTION ( )  
ORDINANCE 1<sup>ST</sup> READING ( )  
ORDINANCE 2<sup>ND</sup> READING ( )  
CITY CLERK'S INITIALS ( )

## IMPERIAL CITY COUNCIL AGENDA ITEM

**SUBJECT: DISCUSSION/ACTION – CITY COUNCIL APPOINTMENTS.**

1. APPOINTMENT OF CITY COUNCIL MEMBERS TO CITY LIAISONS AND COMMITTEES/COMMISSIONS.

### BACKGROUND/SUMMARY

Annually the Mayor/RDA Chairman appoints fellow Council/Board members to fill several committees and liaison positions for the City of Imperial. The Mayor's appointments are then place for ratification by the City Council and RDA Board. Attached is a list of the most current positions from 2009. The new appointments will be for calendar year 2010.

### STAFF RECOMMENDATION:

The City Council/Agency Board should consider this item and provide final ratification for available positions.

### MANAGER'S RECOMMENDATION:

MANAGER'S INITIALS \_\_\_\_\_

It is the City Manager's recommendation to approve needed committee and liaison appointments.

### MOTION:

SECONDED:

AYES:

NAYES:

ABSENT:

APPROVED ( )

DISAPPROVED ( )

REFERRED TO:

REJECTED ( )

DEFERRED ( )

**MAYOR DOUG COX  
CITY COUNCIL APPOINTMENTS 01-07-09**

**CITY MANAGEMENT LIAISONS:**

<b>DEPARTMENT</b>	<b>APPOINTEE</b>	<b>ALTERNATE</b>
COMMUNITY DEVELOPMENT-BUILDING <i>DEVELOPMENT REVIEW COMMITTEE</i>	COX <i>GRAN &amp; COX</i>	SAMPSON
DOWNTOWN DESIGN REVIEW COMMITTEE <i>ECONOMIC DEVELOPMENT</i>	DALE & COX & JUSTUS <i>GRAN &amp; COX</i>	<i>DALE</i>
FINANCE & ADMINISTRATION <i>FIRE</i>	GRAN & COX <i>DALE</i>	SAMPSON <i>COX</i>
LIBRARY <i>PARKS &amp; RECREATION</i>	SAMPSON <i>BRELAND &amp; COX</i>	BRELAND <i>DALE</i>
POLICE <i>SEWER</i>	COX <i>SAMPSON</i>	BRELAND <i>BRELAND</i>
WATER	BRELAND	COX

**COMMITTEES/COMMISSIONS:**

AIRPORT ADVISORY BOARD	BRELAND	DALE
AIR POLLUTION CONTROL ADVISORY BOARD	DALE	BEST
ASSOCIATION OF CALIFORNIA CITIES ALLIED WITH PRISONS (ACCAP)	BRELAND	GRAN
CALIFORNIA JOINT POWERS INSURANCE AUTHORITY (CJPIA)	SAMPSON	BEST
CENTINELA CITIZENS'S ADVISORY BOARD	BRELAND	GRAN
CHAMBER OF COMMERCE	SAMPSON & GRAN	BRELAND
CHILDREN'S WELFARE	SAMPSON	
IMPERIAL COUNTY FILM COMMISSION	SAMPSON	
IMPERIAL VALLEY ASSOCIATION OF GOVERNMENTS (IVAG)	GRAN	COX
IMPERIAL VALLEY EMERGENCY COMMUNICATIONS AUTHORITY (IVECA)	BRELAND	DALE
IMPERIAL VALLEY PUBLIC SAFETY TRAINING FACILITY	GRAN	COX
LOCAL TRANSPORTATION AUTHORITY (LTA)	GRAN	COX

**STAFF ASSIGNMENTS:**

IVAG MANAGEMENT	BEST	
<i>IVECA MANAGEMENT</i>	<i>BEST</i>	
OVERALL ECONOMIC DEVELOPMENT COMMISSION (OEDC)	BEST	
<i>OFFICE OF EMERGENCY SERVICES (OES)</i>	<i>COLÓN</i>	<i>BEST</i>